



**ASSOCIATED  
STUDENTS, INC.**

**CALIFORNIA STATE UNIVERSITY, FULLERTON**

Associated Students, Inc.  
California State University, Fullerton

**GOVERNANCE COMMITTEE  
Meeting Minutes**

Thursday, August 29, 2019  
2:30 p.m.

CALL TO ORDER Maria Linares called the meeting to order at 02:32 p.m.

ROLL CALL

Members Present: Aguirre, Cortes, Linares, Reveles, Soria

Members Absent: None

Non-Voting Members Present: Robles, Nettles

Non-Voting Members Absent: None

\*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]

\*\*Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA (M) Aguirre (S) Soria moved to approve the agenda.

APPROVAL OF MINUTES No minutes

PUBLIC SPEAKERS None

REPORT:

DIRECTOR OF LEADER  
PROGRAM &  
DEVELOPMENT

Nettles introduced yourself and explained her role with the committee.

CHAIR Linares provided an update on ASI events occurring.

UNFINISHED BUSINESS None

NEW BUSINESS

**a. Discussion: Governance  
Committee Goals**

Linares asked the committee to share their goals for Fall 2019.

Reveles requested for more trainings for new members.

Aguirre would like to implement a resolution.

Cortes would like to become more familiar with ASI and focus on freshman.

Soria would like to implement inclusive internal trainings, collaborate with orientation and other resource centers.

Linares would like to implement social justice trainings.

Linares moved into discussion.

Reveles stated additional training for students that were elected late into the semester would be very beneficial.

Discussion ensued.

**b. Discussion: Board  
Member Appointments**

Linares yielded to Baker.

Baker explained the interview process being in the Governance Committee. The Governance Committee make a recommendation to the Board of Directors.

Baker stated the College of Education was interviewed for during the Board of Directors meeting because it was before the semester had begun.


**ANNOUNCEMENTS/MEMBERS' PRIVILEGE**

Linares yielded to Nettles.

Nettles asked the committee if they would be interested in being part of the strategic plan meetings.

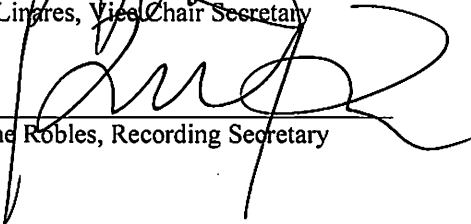
**ADJOURNMENT**

The meeting adjourned at 3:15 pm.



---

Maria Linares, Vice Chair Secretary



---

Kristyne Robles, Recording Secretary